

Ellington Housing Authority

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Special Meeting

AUG 28 2013

August 27, 2013

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10:00 AM

Minutes

The meeting was called to order at 7:35 PM

Members present: Don Gessay, Steve Bidwell, Albert Wachsman, Bob Orht

Also present: Ted Yampanis

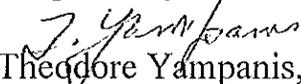
There was a discussion of the revised proposed contract with Community Opportunities Group to prepare an application to DECD for a predevelopment loan/grant to provide funds for preliminary costs to find and evaluate a suitable site for new affordable elderly housing. Contract amount is \$5,000 plus costs. Work is to be completed by December 31, 2013. Albert Wachsman made a motion to accept the proposal. Second by Don Gessay. Unanimously approved.

The recently completed audit for FY 2012 was discussed along with a letter from the auditor urging greater board oversight of EHA finances. It was decided to invite the auditor to a future meeting to discuss with the board an appropriate manner to accomplish this objective.

Now that the predevelopment loan process is underway, the board's attention should focus on selecting one or more possible parcels of land suitable and available for new construction. Ted reported on conversations with several owners of possible sites. Ted will arrange to meet with one or more board members to review sites under consideration and decide on which are worth pursuing.

The meeting adjourned at 8:40 PM.

Respectfully submitted,


Theodore Yampanis, Executive Director